



## ASX RELEASE

23 November 2022

### Results of Annual General Meeting

**Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF)** (“Tinybeans” or “the Company”) the only personalized platform trusted by parents to help them raise amazing kids, is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement was approved for release by the Tinybeans Board of Directors.

#### For more information, please contact:

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#### About Tinybeans Group

**Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF)** is the only high trust app and web platform offering a personalized experience for new and growing families that helps them achieve their #1 goal in life—to raise amazing kids. Our purpose is bigger than simply making parenting easier. We help families thrive by giving them a safe, useful and inspirational place to go to capture and share memories, engage with trustworthy content and find thoughtful recommendations tailored to their family’s needs, interests and where they live.

Tinybeans engages 28 million mindful parents every month, enjoys over 130,000 5-star reviews in the Apple App and Google Play stores, and has been recognized by Apple for excellence in both content-top 3 most viewed and exclusive parenting partner for Apple Guides, and utility—twice being named U.S. app of the day.

[www.tinybeans.com](http://www.tinybeans.com)

# Disclosure of Proxy Votes

## Tinybeans Group Ltd

Annual General Meeting

Wednesday, 23 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	18,474,944	17,719,856 95.91%	180,899 0.98%	673,995	574,189 3.11%	18,296,045 99.02%	180,899 0.98%	673,995
2 Re-election of Andrea Cutright as Director	P	26,341,327	25,088,729 95.24%	678,409 2.58%	3,500	574,189 2.18%	25,664,918 97.42%	678,409 2.58%	3,500
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	-	26,342,342	7,659,358 29.08%	18,108,795 68.74%	2,485	574,189 2.18%	Resolution withdrawn		
4 Ratification of Prior Issue of shares	P	26,340,342	24,258,759 92.10%	1,507,394 5.72%	4,485	574,189 2.18%	24,832,948 94.27%	1,509,394 5.73%	4,485
5 Approval of Issue of shares to John Dougall (or his nominee), a Director of the Company	P	26,078,884	24,806,817 95.12%	697,878 2.68%	265,943	574,189 2.20%	25,383,006 97.32%	697,878 2.68%	265,943
6 Approval of Issue of shares to Andrea Cutright (or her nominee), Director of the Company	P	26,344,827	25,070,760 95.16%	699,878 2.66%	0	574,189 2.18%	25,646,949 97.34%	699,878 2.66%	0
7 Approval of Issue of shares to Andrew Whitten (or his nominee), a Director of the Company	P	26,212,785	24,940,718 95.15%	697,878 2.66%	985	574,189 2.19%	25,516,907 97.34%	697,878 2.66%	985

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of shares to Edward Geller (or his nominee), a Director of the Company	P	19,543,969	18,271,902 93.49%	697,878 3.57%	985	574,189 2.94%	18,848,091 96.43%	697,878 3.57%	985
9 Approval of Issue of shares to Gregory West (or his nominee), former Director of the Company	P	26,342,193	25,070,126 95.17%	697,878 2.65%	2,634	574,189 2.18%	25,646,315 97.35%	697,878 2.65%	2,634
10 Approval of Issue of shares to Kathy Mayor (or her nominee), former Director of the Company	P	26,343,178	25,069,111 95.16%	699,878 2.66%	1,649	574,189 2.18%	25,645,300 97.34%	699,878 2.66%	1,649
11 Amendment to Constitution	P	26,340,198	19,393,593 73.63%	6,372,416 24.19%	4,629	574,189 2.18%	19,969,782 75.81%	6,372,416 24.19%	4,629

